

A meeting of the State Construction Industry Licensing Board, Division of Conditioned Air Contractors was held on May 15, 2003, at 237 Coliseum Drive, Macon, Georgia.

The following members were present:

Ken Davis, Chairman
Bill Slaughter
Chandler White

Others present:

Cyndi Houser, Board Secretary
Shari Hatcher, Applications Specialist
Shirley Kersey, Enforcement
Jackie Turner, Enforcement
Wanda Martin, Enforcement
Kyle Floyd, Staff Attorney
Robert Renjel, Board Attorney

Chairman Davis declared a quorum was present and called the meeting to order at 9:00 a.m.

Mr. Slaughter moved, seconded by Mr. White and the division voted to enter into Executive Session in accordance with O.C.G.A. 43-1-2 (k) and 43-1-19 (h) to deliberate on examination applications, renewals, reinstatements, investigations, and disciplinary actions. Voting in favor of the motion were division members Davis, Slaughter, and White. The division concluded Executive Session in order to vote on these matters and continue with the public session.

Mr. White moved, Mr. Slaughter seconded and the division voted to approve the following actions:

David H. Cline, docket number 2003-0439 – To accept signed Cease and Desist Order.

Nega D. Gebresilassi, applicant - To consider information presented by Mr. Gebresillasi in his appearance before the board in support of his application.

Keith Gunter, license number CR006525, docket number 2003-0214 – To accept documentation that Mr. Gunter is in compliance with the requirements of the Consent Order. License number CR006525 will remain on probation.

Leonard Moreland, license number CN004588, docket number 2003- – To accept signed Consent Agreement for Reinstatement.

Richard Moua, applicant - To consider information presented by Mr. Moua in his appearance before the board in support of his application.

Randy Prewett, applicant - To consider information presented by Mr. Prewett in his appearance before the board in support of his application.

Timothy J. Timpson, applicant - To consider information presented by Mr. Timpson in his appearance before the board in support of his application.

4502980678 – To close case until respondent reinstates license.

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4502990219 – To close case.

4502990292 – To close case.

4502000379 – To close case.

4502000425 – To close case.

4502000455 – To close case.

4502010521 – To close case.

4502010527 – To close case.

4502010538 – To request a hearing.

4502020608 – To request a hearing.

4502020630 – To close case.

4502020646 – To request a hearing.

4502020661 – To request a hearing.

4502020639 – To request a hearing.

CA020002 – To request a hearing.

CA020708 – To request a hearing.

CA030009 – To request a hearing.

CA030013 – To request a hearing.

CA030028 – To request a hearing.

CA030047 – To request a hearing.

CA030057 – To close case.

CA030067 – To request further investigation.

CA030077 – To close case.

CA030106 – To close case.

CA030107 – To close case.

CA030126 – To close case.

Approve the examination applications, renewal and reinstatement applications as reviewed.

Approve the following for license based on reciprocity:

Class II	License Number
Looman, J. Scott (SC)	CN209824
McCann II, Willard Lloyd (TX)	CN209825

The division took the following actions:

Mr. Slaughter moved, Mr. White seconded and the division voted to approve the minutes of the March 6, 2003 meeting.

Mr. Slaughter moved, Mr. White seconded and the division voted to approve the release of investigative matter to the Governor's Office of Consumer Affairs.

Mr. Slaughter moved, Mr. White seconded and the division voted to approve the final draft of Construction Continuing Education Approval Program prepared by Department of Technical and Adult Education.

Other items of business and correspondence discussed were:

Final draft of Applicant Reference Letter.

April 8, 2003 notice from Department of Community Affairs regarding a meeting for the State Codes Advisory Committee.

An article from April 14, 2003 *Forbes* magazine regarding work opportunities.

The monthly activity reports for March 2003 from Codes Specialist.

Reminder from Mr. White that the Construction Board ad hoc committee for business registration will meet June 17, 2003 in Norcross.

There being no further business, Mr. Slaughter moved, seconded by Mr. White with the division voting in favor of the motion to adjourn the meeting at 11:45 a.m.

s/ Cyndi Houser
Board Secretary

June 26, 2003
Date approved

N/A
Executive Director

s/ Ken Davis
Division Chairman

s/ Mollie L. Fleeman
Professional Licensing Boards Division Director

<div><p style="text-align: center;">Attachment STATE OF GEORGIA COUNTY OF <u>Bibb</u> AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING</p><p>The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception, which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matters within the statutory exceptions and identifying those specific exceptions relied upon O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.</p><p>Comes now <u>Ken Davis</u>, the presiding officer identified below, and before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.</p><p>1. I am the presiding officer of the <u>Division of Conditioned Air Contractors</u>.</p><p>2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.</p><p>3. On <u>May 15, 2003</u>, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.</p><p>4. The legal authority for the closure of this meeting was: <u>O.C.G.A. 43-1-2(k)</u></p><p>5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are: <u>Review of applications, reinstatements, investigations and orders</u> _____ _____</p><p>FURTHER THE AFFIANT SAYETH NOT.</p><p style="text-align: right;"><u>/s Ken Davis</u> PRESIDING OFFICER</p><p>Sworn and subscribed before me this <u>15th</u> day of <u>May</u>, <u>2003</u>. <u>Cynthia K. Houser</u></p><p>Notary Public – My commission expires August 21, 2005</p></div>
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